1 2 3 4 5	WCFC/OCT Joint Meeting June 6, 2014 Gresham City Hall Gresham, Oregon
6	OCT welcome – Allan Wells, president
7	Roundtable introductions
8 9 10	Oregon Community Trees - mission statement "Promote healthy urban and community forests through leadership, education awareness and advocacy."
11 12 13	<u>Washington Community Forestry Council - mission statement</u> "Provide leadership to create a self-sustaining urban and community forestry program that preserves, plants and manages forests and trees for public benefits and quality of life."
14 15 16 17 18 19	<u>Discussion:</u> similarities and differences between the two organizations. Recruitment strategies, OCT as a 501(c) 3 non-profit, council membership composition, meeting schedules, awards programs, solicitation of award nominees, OCT on Facebook, OCT annual work plan, common missions, advocacy, WCFC listserv, ODF bi-monthly newsletter, WA DNR monthly electronic newsletter. OCT gives out \$2500 in planting grants to Tree Cities USA in the state of Oregon each year, funded in part through the annual OCT one-day conference.
20	Announcements
21 22	Paul Ries – new online Graduate Certificate in Urban Forestry now available through Oregon State University
23 24 25	Kathy Sheehan – the importance of urban forestry advisory councils to state programs and the US Forest Service; accountability reviews for both states were excellent during the 2013 program review process; thanks for work and involvement of council members.
26 27 28 29	Discussion: precedence for holding joint meetings of Alaska-Oregon-Washington urban forestry programs and advisory councils. Alaska has an informal advisory council, not as formally constituted as OCVT or WCFC. Alaska's council makes use of monthly conference calls to stay in touch in addition to quarterly meetings.
30 31	Carrie Gallagher – report on Alliance for Community Trees (ACTrees) survey of urban forestry councils nationwide.
32 33 34	Discussion: the roles of councils; interaction with program staff and leadership; overlap and defined roles; state needs; defined audience(s) were missing in nearly all state council descriptions.
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- 1 Advocacy Training
- 2 Carrie Gallagher, Executive Director, Alliance for Community Trees
- 3 Ms. Gallagher led the group in a training session focused on urban forestry advocacy to decision-
- 4 makers. See Attachment A for ACTrees' national policy advocacy outline; more online at
- 5 http://actrees.org/what-we-do/public-policy/.
- 6 Participants were asked to prioritize action items based on their council mission:



- Level A immediate priority
- Level B secondary, important but not a priority concern
- Level C long-term goals and accomplishments

Breakout groups were formed based on professional affiliation, such as education, State Extension Service, consultants, nursery professionals, municipal staff, and state staff. Discussion following break-out sessions identified the following actions.

15 Level A

- 16 OCT annual conference; convening professionals in the urban forestry field
- 17 WCFC develop a list of "A" priorities; convening professionals in the urban forestry field;
- 18 Evergreen Communities Act
- 19 Additional WCFC discussion revolved around consistent delivery to Commissioner of Public
- 20 Lands; consistent implementation of goals related to Forest Action Plan through administrative
- changes; do the councils belong in the A category at the state level?; lateral leadership; shared
- 22 goals

23 **B**

- 24 **OCT** build relationships; build capacity within cities
- 25 WCFC build relationships; support interdependence between program and council; develop
- and support leadership linkages throughout the state
- 27 Carrie: B level is the "DNA" of the Urban and Community Forestry programs in both states!
- Advocates and urban forestry champions within communities are the "gene pool."

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- 30 **OCT** autonomy; render down mission and strategies to come up with goal
- 31 WCFC alignment with program, space for development, dealing with change in personnel;
- 32 addressing goals in Forest Action Plan

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2 3 **WCFC** Meeting 4 June 6, 2014 5 6 **Gresham City Hall** Gresham, Oregon 7 8 9 <u>Present</u>: Sheila Gray, Chair; Dave Erickson, Vice Chair; Lisa Ciecko, Garth Davis, Cindy Deffe, Terry Flatley, Jim Freed, Kirsten Lints, Sandy Salisbury, Kathy Sheehan, Kathy Wolf, Linden 10 Lampman, Micki McNaughton, Ben Thompson 11 12 Absent: Brian Cramer, Ara Erickson, David Nelson, Joe Scorcio Guest: Carrie Gallagher, Sarah Foster 13 14 Convene: 1:50pm 15 February meeting minutes: Motion to approve as revised: Dave E. – motion, Cindy D. – second. Motion carried. 16 17 Roundtable introductions Linden L. reviewed DNR's travel reimbursement form and process for new Council members. 18 Ben T. - TCUSA updates 19 20 Ben – Montesano, Aberdeen, Elma – not responsive, Shelton – VERY interested Micki – Ridgefield, Kalama, Sequim – all responsive 21 Dave E. – Othello, Cle Elem, Quincy 22 23 Linden suggested contacting City Clerks to learn who has responsibility for trees in the community. 24 Attach list of assigned cities to minutes as well as sending out immediately after meeting. 25 Ben: TCUSA is a continuing outreach effort, evolving over time. 26 Lisa C.: Google Docs has not worked as a constituent management tool to track who has 27 contacted which city, or who their city contacts were. 28 29 Linden asked that Council members report all contact with cities and meeting outcomes to staff to be recorded in the UCF database so that there is a record of who contacted whom and when 30 that contact happened. Councilmembers, feel free to ask staff for specific contacts at cities you 31

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intend to contact.

- 1 Discussion outcome: Rather than using Google Docs, Council members will report outcomes of
- 2 meetings with cities directly to UCF staff so that those can be recorded in the UCF database.
- 3 Council members will contact UCF staff for city contact information.
- 4 <u>Lisa C. enhanced awards program:</u>
- 5 Cindy D. and Garth D. are working to identify a nominee for the award presentation at the
- 6 September meeting in Spokane. Garth will arrange a ceremonial tree planting in honor of the
- 7 award recipient.
- 8 DNR's Wood Waste Utilization program may be able to provide wooden bowls, wood frames
- 9 for award certificates, or other recognition items. Linden will check with the Shop Supervisor at
- 10 Cedar Creek Correctional Camp.
- 11 Invite tree boards from the community in which the Council is meeting to Council meetings.
- Let's try a working lunch to meet and work with representatives/delegates of local jurisdictions,
- similar to the lunch discussion with the City of Gresham during the Joint meeting with OCT. Ask
- the representatives to bring a specific topic for focused discussion.
- 15 Garth D. stormwater management education strategy:
- Build a partnership with Ecology and cooperate in funding initiatives that incorporate trees into
- stormwater planning. Garth has good contacts with Spokane area Ecology staff, and will bring
- those people to the September meeting in Spokane for discussion. We will also try to locate EPA
- staff who are willing to come and talk about the stormwater permitting process, along with
- 20 information about how trees and tree planting fit into the National Pollutant Discharge
- 21 Elimination System (NPDES) permitting process.
 - At the next Council meeting, the focus will be on presentations to educate councilmembers about stormwater issues that intersect with urban trees, with roundtable discussion following.
- 25 Understanding policy along with current and developing BMPs:
- 26 EPA
- Ecology/water quality/LID
- City planners, public works, finance
- Public health (Kathy W.)
- **30 ◆** WSDOT
- Public works & utilities
- 32 Benefits and drivers of tree planting fills out the story:
- Public health (Kathy W.)
- Food security

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- 1 Lisa: identify gaps and barriers, missing pieces, which we can then explore, asking for
- 2 research/information to help develop Council's understanding of the issue.

3 Kathy W.: develop a matrix to help locate where the pieces are:

	Fed/State	Local	Regulators	Activators
Policy	X			
BMP	X	X		X
Co-Benefits	X			X
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- 5 A suggestion was made to invite local community members to participate in these discussions as
- a sort of seminar-type meeting, and ask them to respond to information presented to get a more
- 7 rounded view of issues and challenges at the local level.
- 8 Questions to ask panel participants to address:
 - What are the roles of your agency/organization?
 - What are the parameters/constraints under which permitting or regulatory organizations function?
- Who's in charge of what?
- What are the rules promulgated by your agency/organization?
 - What are those rules designed to accomplish? Are they working?
 - All: policy, BMPs, insights regarding urban trees as part of stormwater solutions
- We need to know what we don't know:
 - What is the current playing field?
- What are the rules now? H
- How do we change minds, rather than rules? Since the rules don't seem to need
 changing...
- 21 Get ourselves better informed and then launch educational outreach.
 - Assemble a 'homework' package for learning stormwater management and regulatory basics ahead of the next Council meeting. Lisa will assemble documents provided by Council members and distribute online.
- 25 Other arenas to explore:
 - Puget Sound Partnership
 - Governor's priorities
- Commissioner of Public Lands' priorities
- 29 Educate ourselves \rightarrow educate others

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- Partnership opportunities to begin educating the public after we educate ourselves:
- Oregon Community Trees
 - Plant Amnesty (Seattle)
 - Planning Association of Washington (PAW)
- American Public Works Association (APWA)
- National/Washington Recreation and Parks Association (NRPOA/WRPA)

1 2 3 4 5	 American Planning Association (APA); Washington and Oregon state chapters and regional subchapters Cities; urban foresters, city staff in public works, parks and planning Ecology; what they have to offer, what they already have in place EPA; what they have to offer, what they require
6	September's meeting in Spokane will be focused on learning!
7 8	Lisa offered a literature review that Forterra developed a few years ago to get Council started. She will distribute online for Council access.
9 10	All councilmembers are asked to contribute articles or other learning resources and send those to Lisa for distribution.
11 12	Sandy S. mentioned the <u>WSDOT Chapter 5 in Highway Runoff Manual</u> which deals with stormwater impacts and best management practices (BMPs).
13 14 15	Learning activities and discussion at the September Council meeting will focus on organizations in the first two columns from above matrix: Federal, State and local government regulations, BMPs, programs, etc.
16 17	COUNCIL MEMBERS WILL EDUCATE THEMSELVES AND SHARE INFORMATION.
18	Lisa will collate materials that Council members contribute in Dropbox.
19	Adjourn: 2:55pm. Motion to adjourn - Cindy D. Second - Sandy S. Motion carried.
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23 24 25	Next Washington Community Forestry meeting: Spokane, Washington (location TBA) September 10, 2014

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9:00am – 3:00pm